

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, JUNE 24, 2015**

SUBJECT: **BOARD MEETING**

PRESENT: **COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

**APPROVED BY THE STARK
COUNTY COMMISSIONERS**

REGULA: _____

BERNABEI: _____

CREIGHTON:

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Commissioner Creighton is on vacation and is excused.

Recite – Pledge of Allegiance

AMENDMENTS:

Jean Young:

Add Award bid for EMA –Hazmat Truck

Adopt a Resolution to enter into an agreement with the Village of Minerva for the CAD System

Brant Luther:

Remove Executive Session.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Amendments as presented.

Motion Carried.

Public Speaks: None

Approve Board Minutes

June 17, 2015

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Board Minutes as submitted.

Motion Carried.

Rick Flory:

Professional Services Agreement:

Commissioners:

Sol Harris/Day Architecture for the architectural and engineering services for the Whipple-Dale Center Renovation / Remodel Project. The Stark County Board of Developmental Disabilities will fund the project.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Professional Services Agreement as submitted.

Motion Carried.

Jean Young:

Appropriations:

Adult Probation/ISP: To appropriate money to Fund 897 Court of Common Pleas CCA 407 Subsidy PSI Program Grant FY2015-final appropriations-\$438.45

Family Court: Appropriation of FY16 awarded funds-\$1,440,000.00

Sheriff: To reimburse partial salary/benefits to Fund 075-\$22,240.00

Sheriff: To reimburse partial salary/benefits to Fund 075-\$60,000.00

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Appropriations as submitted.

Motion Carried.

Budget Transfers:

Adult Probation: PSI Grant-move unspent payroll from Salary to Supply-\$423.00

Recorder: Transfer money to cover capital cost from Service to Capital-\$25,000.00

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Budget Transfers as submitted.

Motion Carried.

Intergovernmental Journal Entry:

Facilities to Sheriff: Sheriff labor costs for vehicle OA4732 on 1/2/2015-\$33.00

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Intergovernmental Journal Entry as submitted.

Motion Carried.

Resolution:

Job & Family Services:

Agreement with Coleman Professional Services, Canton, Ohio for 2015 TANF Summer Youth Employment Program to employ 100 youth-Effective 6/24/15 through 10/31/15 in the amount of \$331,377.72 (TANF)), \$35,861.90 (TANF Admin) Fund: TANF Grant.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve to Resolution as submitted.

Motion Carried.

Resolution:

Job & Family Services:

Renewal agreement with Ohio CSEA Directors' Association, Louisville, KY to provide access to the Appriss Inc. Prison Locate Database to search for non-custodial parents-Effective 7/1/15 through 6/30/16 in the amount of \$1,960.00.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve to Resolution as submitted.

Motion Carried.

Resolution:

Job & Family Services:

Amended Title IV-D agreement with Stark County Early Childhood Resource Center for the safe delivery of services to participants in the Right Path for Fathers Partnership Federal Grant Project from \$30,000.00 to \$37,500.00-Effective 6/15/15 through 7/31/15.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve to Resolution as submitted.

Motion Carried.

Resolution:

Clerk of Courts:

Agreement with Yates Consulting, LLC for a period of two (2) years, to house and maintain the Criminal Justice Information System (CJIS) at a cost of \$8,333.33/month, \$99,999.96/year not to exceed \$200,000.00 for two (2) years-Effective 8/1/15 through 7/31/17. Cost to be shared as follows: Stark County 36%, Canton 36%, Massillon 18% and Alliance 10%.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Amendment

Award Bid:

Emergency Management:

Bid No. 2845- Hazmat Truck-Low bidder: Summit Fire Apparatus-\$80,627.00 Fund:
Homeland Security Grant.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve to Award Bid as presented.

Motion Carried.

Amendment

Resolution:

Commissioners:

Agreement with the Village of Minerva for use and cost sharing of the Maintenance of computer aided dispatch system and mobile data computer system (CAD /MD 911).
Minerva agrees to pay 2.08 percent (%) of the annualized cost of the CAD/MD 911 software maintenance agreement over a period of six (6) years in the amount of \$2,077.17/year.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Requisitions:

Job & Family Services:

Reimburse Children Services workers mileage-Various Vendors-\$160,000.00 Fund: Public Assistance

Recorder:

Membership dues 8/1/15 through 7/31/16 for Rick Campbell-Vendor-Property Records Industry Association-\$285.00 Fund: General

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Requisitions as submitted.

Motion Carried.

Non-Encumbered Expense:

Job & Family Services:

Temporary cashier 8am-4pm daily (8 hours)-Vendor: Ryan Alternative Staffing-\$148.00 Fund: Public Assistance

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Non-Encumbered Expense as submitted.

Motion Carried.

Travel:

One Job & Family Services employee seeking \$164.55 to attend Ohio Metro PCSA Strategy Day on July 17, 2015 in Lewis Center, OH.

Four Job & Family Services employees seeking \$55.00 to attend Statewide Ohio Adoption Matching Expo on July 17, 2015 in Columbus, OH.

One Job & Family Services employee seeking \$184.50 to attend an OJFSDA Metro Director's Meeting on June 26, 2015 in Columbus, OH.

Two Job & Family Services employees seeking \$215.65 to attend Airwatch Mobile Device Management Training on June 17, 2015 in Columbus, OH.

Three Job & Family Services employees seeking \$40.00 to attend Adult Protective Services Training (APS) on July 21, 2015 in Cambridge, OH.

Three Job & Family Services employees seeking \$80.00 to attend Adult Protective Services Training (APS) on July 22-23, 2015 in Cambridge, OH.

Five Job & Family Services employees seeking \$60.00 to attend Adult Protective Services Training (APS) on October 6, 2015 in Akron, OH.

Five Job & Family Services employees seeking \$60.00 to attend Adult Protective Services Training (APS) on October 7, 2015 in Akron, OH.

Five Job & Family Services employees seeking \$60.00 to attend Adult Protective Services Training (APS) on October 8, 2015 in Akron, OH.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Travel as submitted. Motion Carried.

Rick Flory:

LPA Agreement:

Engineer:

Various Guardrail 2016 Project – PID 97160 between ODOT and Stark County for the repair and replacement of guardrail on various roadways in the county. The estimated cost of this project is \$300,000.00 and the agreement provides for federal funding through CEAO for 100% of the eligible project costs up to a maximum of \$300,000.00.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve LPA Agreement as submitted. Motion Carried.

Sewer Service Agreement:

Sanitary Engineer:

Canal Fulton - Stark County Sewer Service Agreement – Supplemental Service Agreement No. 4 to the August 6, 1981 Sewer Service Agreement, and the 3 subsequent supplement to the agreement, between Stark County and the City of Canal Fulton, to provide for upgrades to the Canal Fulton Wastewater Treatment Plant. The estimated costs of the upgrade is \$199,175.00 with the County's share being 40% or \$79,670.00.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Sewer Service Agreement as submitted.

Motion Carried.

Reimbursement for Pump Grinder:

Sanitary Engineer:

Jody L Decker in the amount of \$4,000.00

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Reimbursement for Pump Grinder as submitted.

Motion Carried.

Approval:

Regional Planning:

2015 Municipal Road Fund Projects as recommended by the County Engineer and the Stark County Area Transportation Study (SCATS) in the amount of \$725,000.00 (including SCATS funding).

Commissioner Regula moved, seconded by Commissioner Bernabei to approve 2015 Municipal Road Fund Projects as submitted.

Motion Carried.

Construction Variances:

Regional Planning:

Requested by Bryan Ashman of Coopers & Associates on behalf of McKinley Development Company, the Developer of the proposed Saint James Place No. 13 Allotment in Lake Twp. The first is to allow the installation of concrete sidewalks within the street public right-of-way. The second is to allow the use of seven non-conforming castings on the street catch basins that match those used in the previous phases of this development.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Construction Variances as submitted.

Motion Carried.

Final Plat:

Regional Planning:

Approval for Glengarry Allotment No. 2 in Lake Township

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Final Plat as submitted.

Motion Carried.

Performance Bond:

Regional Planning:

Glengarry Allotment No. 2 in Lake Township-The bond is secured by \$57,845.00 held in escrow by Consumers National Bank.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Performance Bond as submitted.

Motion Carried.

Resolution:

Regional Planning:

CDBG Reallocation of Line Item Funding

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Satisfaction of Mortgage Liens:

Regional Planning:

Sarah A Hyde, unmarried – 4045 Whipple Ave. SW, Canton, OH 44706, Perry Township in the amount of \$5,252.15. (Housing Rehabilitation Program)

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Satisfaction of Mortgage Liens as submitted.

Motion Carried.

Resolution:

Commissioners:

Authorizing the President of the Board to sign the Statement of Financial Responsibility and approve payment of the Petroleum Underground Storage Tank 2015 Annual Assessment. There are four tanks at \$400.00 per tank for a total of \$1,600.00. The fee covers a period from July 1, 2015 to June 30, 2016. Two are located at the Stark County Sanitary Engineer's office and two are located at the Stark County Jail.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Brant Luther:

Work Session Information:

Monday June 29, 2015
Work Session-Open

Tuesday June 30, 2015
Work Session-Open

Wednesday July 1, 2015
Commissioners Board Meeting @ 1:30 PM

Friday July 3, 2015
Holiday-All Offices Closed

Commissioner Regula moved, seconded by Commissioner Bernabei to adjourn meeting at 2:04 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners